

**DISTRICT V ADVISORY BOARD
AGENDA**

**July 12, 2004
7:00 p.m.**

**Auburn Hills Golf Course Clubhouse
443 S. 135th West**

ORDER OF BUSINESS

Call to Order

Approval of Minutes for June 9, 2004 Regular DAB Meeting

Approval of Minutes for June 22, 2004 DAB Workshop

Approval of Agenda for July 12, 2004

Public Agenda

This portion of the agenda provides an opportunity for citizens to present items not shown as part of the regular meeting agenda.

- 1. Scheduled items**
- 2. Off-agenda items**

Recommendation: Provide comments/assign staff action.

Unfinished Business

- 3. Byron Street Petition for Sanitary Sewer**
Rob Younkin, Public Works, will present additional information requested by DAB V for project at the June 9 meeting. The resident petition requests construction of a sanitary sewer system along the east side of Byron Street, located south of Douglas & north of Maple between Tyler & Maize Road.

Recommended Action: Recommend City Council approval

Staff Reports

- 4. Community Police Report**
Community Police Officers for District V will report on specific concerns for beat areas.

Recommended Action: Receive and file

5. Advisory Report on Ninth Street Bridge at Westlink Ditch

Public Works staff will report on project status for replacement of the Ninth Street Bridge, located between Maize and Tyler.

Recommended Action: Receive and file

New Business

6. Proposed Budget Presentation

City Budget Office staff will present the current proposal for the city budget. DAB Members and citizens are encouraged to submit input to the Budget Office or the Neighborhood Assistant by July 15, 2004.

Recommended Action: Receive and file

Board Agenda

7. Updates, Issues, and Reports

Report on any activities, events, or concerns in the neighborhoods and/or District V.

Council Member Martz

Issues/updates

- Report on DAB V Workshop – Tuesday, June 22
- Report on Public Meeting for Flood Control Update – Thursday, July 8
- Wrangler's Game – Thursday, July 19

DAB Members

Concerns/issues/updates

Recommended Action: Address each item, as appropriate.

Next Meeting

The next meeting for District Advisory Board V will be scheduled at Auburn Hills Clubhouse at **7:00 p.m. on August 2.**

Adjournment